

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 17, 1993

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Gulf Park campus of the University of Southern Mississippi in Long Beach, Mississippi, on June 17, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 4, 1993, to each and every member of said Board, said date being at least five days prior to this June 17, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crothwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Crawford.

## Approval of the Minutes

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Minutes of the Regular Meeting held on May 20, 1993, stand approved.

## Unanimous Consent

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## Administration/Policy

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

A motion was made by Mr. Crawford and seconded by Dr. Pennington to approve all agenda items reported in Administration and Policy. After discussion on individual Board members' votes on specific items, Mr. Crawford withdrew his motion.

On a new motion made by Mr. Crawford, seconded by Mr. Nicholson, and passed, **with Mr. Luvene abstaining from voting on Items #4 and #5, pertaining to proposed nursing programs at Copiah-Lincoln and East Central community colleges**, it was

**RESOLVED**, That the Board hereby approves following Agenda Items #1 through #5 as reported in Administration and Policy.

## University of Southern Mississippi

1. Approved Rules and Regulations for the Operation of Vehicles on the Campus and Streets of the University of Southern Mississippi, to become effective August 1, 1993. A copy of the Rules and Regulations, as approved by the Board, is shown as **EXHIBIT 1**.

## System Administration

2. Approved request of approval from the Mississippi Tort Claims Board to establish IHL liability coverage through insurance and self insurance (tort claims fund) as outlined in the "Board of Trustees of State Institutions of Higher Learning Tort Claims Program Overview," shown as **EXHIBIT 2**; awarded a contract to Sedgwick James of Mississippi, Inc. as third party administrator of the self insured tort claims fund; and authorized the Commissioner to

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accept the appropriate insurance bid for system wide automobile liability insurance, with competitive bids to be received at 3 p.m. on June 18, 1993, and coverage to become effective July 1, 1993. **UNANIMOUS CONSENT**

3. Approved full accreditation for associate degree in nursing program at Holmes Community College, Grenada, Mississippi, with a Request for a Plan of Compliance by September 1, 1993.
4. Approved Copiah-Lincoln Community College's Stage II application for establishment of an associate degree nursing program at its main campus in Wesson, based on recommendation of the Accreditation Review Committee, and to proceed to Stage III of the application, with concerns noted by the Accreditation Review Committee.

A copy of the Stage II application is shown in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

5. Approved East Central Community College's Stage II application for establishment of an associate degree nursing program at its main campus in Decatur, based on recommendation of the Accreditation Review Committee, and to proceed to Stage III of the application, with concerns noted by the Accreditation Review Committee.

A copy of the Stage II application is shown in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

6. On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed, **with Mr. Hickman and Mr. Mills voting "no,"** it was

**RESOLVED**, That the Board hereby approves the certification of authority and the resolution authorizing W. Ray Cleere, as Commissioner, Suzanne S. Sharpe, as Director, and Larry Blankenship, as Associate Director, of the Mississippi Guarantee Student Loan Agency to certify loans eligible for rehabilitation and to enter into an Agreement with Mississippi Higher Education Assistance Corporation to rehabilitate certain loans. The Resolution and Certificate of Authority are shown as  
**COMPOSITE EXHIBIT 3. UNANIMOUS CONSENT**

**Master Lease Purchase Plan**

7. **Information:** Commissioner Cleere reported that the Master Lease Purchase Plan has about \$7.3 million worth of equipment to be refinanced at lower interest rates and an additional \$2.7 million in new equipment purchases.

**Instruction/Students**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

On motion by Dr. Pennington, seconded by Mr. Crosthwait, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following agenda items as reported in Instruction/Students.

**Jackson State University**

1. Granted departmental status to the Public Policy and Administration program, to become the

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Department of Public Policy and Administration (CIP: 440401), changing the program's de facto standing to a de jure standing.

University of Southern Mississippi

2. Approved use of either the TOEFL (Test of English as a Foreign Language) or English Language Institute (ELI) Proficiency II Test for admission of international students, with this requirement for admission to be implemented Fall Semester, 1993, in order for students who have studied at the ELI to enter the University more expediently than waiting for TOEFL testing dates allows.

**Personnel**

Presented by Ms. Ann Homer Cook  
Associate Commissioner/Executive Secretary

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Personnel for June 1993, which is composed of **102** regular personnel actions in the categories of: Employment - 20; Change of Status - 18; Termination - 54; Sabbatical - 1; Emeritus/Emerita - 1; Payment of Additional Compensation - 4; and Award of Tenure - 4.

Employment

**(Delta State University)**

Jones, Rita C.  
Moore, Margaret Jo  
Skelton, Don A.

Byxbe, Ferris R.  
Cabana, Donald A.  
Edwards, Kathryn A.  
Mays, William M.  
Mitchell, Geoffrey S.  
Roberts, M. Elizabeth  
Williams, James O.

**(Mississippi State University)**

Calhoun, Daniel Steven  
Cantrell, Fred H.

**UNANIMOUS CONSENT**

Egan, Andrew F.  
Keller, Charles E.  
Kushner, Lynne  
Merritt, Herman Blane

**(Mississippi University for Women)**

Kadis, Janice  
Stevens, Ray

**(University of Mississippi)**

Hoops, Linda Lagman  
**UNANIMOUS CONSENT**

**(University of Southern Mississippi)**

Alford, Darlys W.

Change of Status

**(Alcorn State University)**

Gill, Alice D.

**(Delta State University)**

Jenkins, Mattison S.  
Morganti, Leroy E.

**(Jackson State University)**

Adjei, James  
Jones, Louise  
Turner, Marvel

**(Mississippi State University)**

Hamer, Jimmy L.

**(Mississippi University for Women)**

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Portera, Joseph A.  
Thompson, Teresa E.  
**(University of Mississippi)**

Khayat, Robert C.  
Staton, Mary Carolyn Ellis  
**UNANIMOUS CONSENT**

**(University of Southern Mississippi)**

Creed, David  
Hester, Roger D.  
Lochhead, Robert Y.  
Olmi, Joe D.  
Wang, Shiao W.  
Wertz, David L.  
Zhang, Xiao-Yan (Jennifer)

Termination

**(System Administration)**

Kirchmayr, Stephen J.

**(Alcorn State University)**

Dhaliwal, Kailash K.  
Dhaliwal, Manmohan S.  
Donald, Samuel  
Hendricks, Epsy  
Liu, Paul  
Smith, Modestine

**(Mississippi University for Women)**

Arey, Patricia D.  
Lambert, Selden  
Larsen, Catherine A.  
Nickels, David W.  
Reeves, Gaynell

**(Mississippi Valley State University)**

Roberts, Geraldine

**(University of Mississippi)**

Brown, James C.  
Moak, Donald L.  
Porter, James F.  
Swindell, Linda K.

**(University of Southern Mississippi)**

**(Delta State University)**

Hennings, David  
Shannon, Loretta

**(Jackson State University)**

Briggs, Sherry  
Cooley, Harry  
Harden, Cheryl  
Perkins, Samuel  
Poitier, Thomas  
Roos, Marie  
Thomas, Henry  
Witherspoon, Everette L.

**(Mississippi State University)**

Anderson, Robert G.  
Bell, John T.  
Brennan, Leonard A.  
Burkett, Sandra P.  
Caputo, Mario V.  
Hall, William B.  
Hearnsberger, James O.  
Hutchinson, Flavous L.  
Koelling, Harold A.  
Laws, Frances R.  
Lee, Jasper S.  
Morris, Harold J.  
Vardaman, Ephraim J.  
Webber, Larry J.

Bain, Sherry K.  
Compton, Beulah R.  
Dabkowski, Edward  
D'Aquila, Henry J.  
Dennis, Charles N.  
Dunn, Max G.  
Eleuterius, Lionel K.  
Henderson, Sherri Ellen P.  
Oppenheim, Jean-Marc R.  
Reinert, Bonita R.  
Stein, Andrew L.  
Talkington, Juliann P.  
Weatherford, Sidney E. L., Jr.

Sabbatical

**(Mississippi State University)**

Harkness, John E.

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Award of Faculty Tenure

**(Mississippi University for Women)**

Yang, Shaochen

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(University of Mississippi)

Hargrove, David S.  
Kartiganer, Donald M.  
Sneed, Donald G.

Emeritus/Emerita

(Mississippi State University)

Cunetto, Dominic J.

Payment of Additional Compensation

(Jackson State University)

Hardy, Mark  
Johnson, Patsy  
Jones, Rachel L.  
Washington, George

There are **1392 total personnel actions** submitted for approval, which include the **102 regular** personnel actions for the eight universities and system administration, **8 for Athletics**, **49 for Medicine**, **531 Medical Staff Reappointments**, and **702 Medical Center Reappointments**.

The personnel action summary by race and gender for the eight universities and system administration is as follows:

JUNE, 1993 PERSONNEL ACTION SUMMARY BY RACE AND GENDER								
SUMMARY	T	BM	BF	WM	WF	OM	OF	
Employment	20		0	0	12	8	0	0
Change of Status	18	2	2	8	4	1	1	
Termination	54	7	5	25	14	2	1	
Sabbatical	1	0	0	1	0	0	0	
Emeritus/Emerita	1	0	0	1	0	0	0	
Payment of Additional Compensation	4	2	2	0	0	0	0	
Award of Tenure	4	0	0	3	0	0	1	
Total	102							
<b>Note:</b> Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 1 (WM); Change of Status - 1 (WM), 1 (WF); Termination - 1 (BM), 1 (WM); Payment of Additional Compensation - 3 (BM); Total: 8 <u>Medical Personnel Actions:</u> Employment - 8 (WM), 12 (WF); Change of Status - 1 (BM), 12 (WM), 2 (WF), 1 (OM); Termination - 2 (BF), 5 (WM), 5 (WF); Necrology - 1 (WM); Total: 49 <u>Medical Staff Reappointments:</u> 531 <u>Medical Center Reappointments:</u> 702								

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**Other**

On motion by Mr. Crosthwait, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby authorizes an appropriate resolution be prepared expressing the Board's appreciation to Mr. Steve Kirchmayr, Special Assistant to the Commissioner, upon his resignation, effective June 14, 1993.

**Athletics**

Presented by Ms. Ann Homer Cook  
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Athletics.

1. **Payment of Additional Compensation**

**(Jackson State University)**

Giles, Christopher  
Perry, Alan L.  
Stoglin, Andrew

2. **Change of Status**

**(Mississippi University for Women)**

Lovell, Karen

**(University of Southern Mississippi)**

McGee, Tony W.

3. **Termination**

**(University of Mississippi)**

Alexander, Eugene D.  
Thomas, Robert L.

4. **Employment**

**(University of Southern Mississippi)**

Tolleson, Michael L.

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**Medicine**

Presented by Ms. Ann Homer Cook  
Associate Commissioner/Executive Secretary

**Personnel - University of Mississippi Medical Center**

On motion by Mr. Hickman, seconded by Mr. Ivey, and passed, **with Mr. Mills and Mr. Crosthwait abstaining from voting on the reappointments**, it was

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following 49 actions in the categories of: Employment - 20; Change of Status - 16; Termination - 12; and Necrology - 1.

**1. (Employment of Personnel)**

Angelaki, Dora E.  
Bigler, Lenora Garrett  
Brasel, Jill  
Clairain, Janice H.  
Engel, Beverly Lisa  
Grady, Andrew W.  
Hall, Donald S., Jr.  
Killebrew, Michelle Thornton  
King, W. Michael  
Ray, Melinda Sumners  
Sanders, Deborah Ann Yates  
Serio, Francis G.  
Shakar, Simon F.  
Wyatt, Sharon B.

Clay, Jamie R.  
Cook, John W.  
Crout, Jeffrey Damon  
Daley, Charles Edward, Jr.  
Davis, Robin M.  
Elkins, Stephanie L.  
Martin, Reginald W.  
Morrison, Winsor V.  
Paul, Ian A.  
Ray, Glenn Tyrone  
Sheffield, Leon  
Thomae, Keith R.

**2. (Change of Status)**

Anand, Vinod K.  
Atkins, Charles E., Jr.  
Braden, David Steven  
Casano, Peter J., IV  
Deville, Robert A.  
Doorenbos, David I.  
Ennis, Kimberly T.  
Fowler, Charles T.  
Gandy, Stephen R.  
Hardy, Maureen A.

**3. (Termination of Personnel)**

Calvin, Rosie L.  
Chandler, Lisa Leigh  
Frauman, Annette C.  
Goldmeyer, Delores Kubecka  
Hanson, Rae R.  
Lake, Chester H., Jr.  
Morgan, Jan S.  
Pride, Mary Jo  
Teeter, Mark D.  
Van Vliet, Bruce N.  
Williamson, Yolanda Dale  
Zubkov, Yuri N.

**4. (Necrology)**

Stephenson, Samuel Logan, Jr.

**5. (Medical Staff Reappointments)**

The 531 Medical Staff Reappointments as approved are included in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

**6. (Medical Center Reappointments)**

The 702 Medical Center Reappointments as approved are included in the bound



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"Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

**Legal**

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following Legal Report.

**System Administration**

1. Pursuant to authorization previously granted by the Board and reflected in the minutes of the Executive Sessions, approved \$5,000 settlement amount for the following case:

Mary Hennessey v. University of Southern Mississippi, et al and the Board,  
Dr. Aubrey K. Lucas, President of USM, #2:93-CV-81PN, District Court of  
Mississippi, Hattiesburg Division.

2. Approved payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 5/24/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and expenses in defending the Ayers lawsuit.)

**TOTAL DUE ..... \$18,405.27**

Approved payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 5/14/93) from the funds of Mississippi State University. (This statement represents services rendered in connection with patentability search on a Mechanical Shaker for Active Vibration Control Applications).

**TOTAL DUE ..... \$ 758.85**

Approved payment of legal fees for professional services rendered by Arter & Hadden (Statement dated 4/30/93) from the funds of Mississippi State University. (This statement represents legal services rendered with regard to the handling of the FCC application for the construction of a campus radio station).

**TOTAL DUE ..... \$ 106.22**

Approved payment of legal fees for professional services rendered by Kaye, Scholer, Fierman, Hays & Handler (Statement dated 6/3/93) from the funds of The Board Trustees of State Institutions of Higher Learning. (This statement represents representations with the FCC in regard to various applications for channels).

**TOTAL DUE ..... \$ 946.00**

Approved payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/14/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered in the Ayers case during the month of May.)

**TOTAL DUE ..... \$19,041.00**

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3. Received "Status of Current Litigation, June 1, 1993." A copy of the report is included in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

4. **Other**

Mr. Rushing appointed Mr. Frank Crosthwait to the Legal Committee.

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. Lucy Martin, Associate Commissioner for Finance  
and Planning

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on  
Finance/Financial Aid/Foreign Travel.

**Delta State University**

1. Approved budget transfer of \$60,000 in the 1992-93 Educational and General Budget as follows for anticipated equipment purchases that were accounted for as commodities:

From Equipment (8200)      \$-60,000

To Commodities (6000)      \$+60,000

**Mississippi State University**

2. Granted permission for Mississippi State University to escalate the fiscal year operating budget for the College of Veterinary Medicine in the amount of \$281,105 in order to fully fund the personal services category for the increase in salaries and wages authorized this year, fringe benefits and graduate assistants. Source of funds is the College of Veterinary Medicine's fund balance unencumbered and the tuition increase approved at the April 1993 Board meeting.

**Mississippi Valley State University**

3. Approved budget transfers totaling \$57,240 in the FY '93 budget to reflect the actual pattern of expenditures at the end of the fiscal year, as follows:

Salaries	(\$ 9,000)
Contractual Services	19,598
Commodities	9,142
Equipment	28,500
Transfers	( 48,240)

**University of Mississippi**

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4. At its November 19, 1992, meeting, this Board approved the assignment of the Athletic Training Facility project at The University of Mississippi to the University of Mississippi Educational Building Corporation (EBC) for the purpose of providing partial funding for the project. The EBC has secured a \$2,000,000 interim line of credit from Trustmark National Bank as temporary financing for the project. A significant savings in interest can be had by the EBC issuing tax-exempt revenue bonds to pay off temporary financing and to provide additional funds for the project.

In accordance with provisions of Sections 37-101-61--71 of the Mississippi Code of 1972, and upon the recommendation of the Chancellor and the President of EBC, approved resolution authorizing the University of Mississippi Educational Building Corporation (EBC) to issue revenue bonds in the amount of \$1,800,000; the employment of Watkins Ludlam & Stennis as bond counsel; the execution by the President of the Board and the Commissioner of Higher Education, and the execution by the President and Secretary of the EBC, where appropriate; the following documents:

1. Ground Lease from the Board to the EBC, whereby the EBC leases the real property and makes improvements thereon;
2. Lease from the EBC to the Board, whereby the Board utilizes the improved property and pays rent to the EBC, which establishes the revenue stream necessary to pay off the EBC bonds;
3. Trust Indenture, dated July 1, 1993, between the EBC and Sunburst Bank, as trustee;
4. Bond Purchase Agreement, dated June 17, 1993, between the EBC and Stephens, Inc.;
5. Preliminary Official Statement pertaining to the bonds, which will be distributed to prospective customers;
6. Resolution of the Board of Trustees approving the above documents and authorizing their execution on behalf of the Board and EBC where appropriate.

Copies of these documents are shown in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

5. Approved increase of foreign student health insurance by \$11 per month, from \$38 to \$49 per month, and approved assessment of the health insurance fee for both the spring and summer session in January so that there will not be a break in insurance coverage for those students who do not attend summer school or who only attend summer session.

University of Mississippi Medical Center

6. Granted permission to enter into a clinical equipment services agreement with the ServiceMaster Company for the period July 1, 1993, through October 6, 1993, in the amount of \$16,242 per month or \$113,694 for the period. The agreement will guarantee costs for the management of all clinical equipment for the University Hospital.

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7. Granted permission to enter into AT&T System 85 Generic 2.2 maintenance agreement for three years totaling \$311,492.32, as follows:
  1. Contract period July 1, 1993, through June 30, 1994, in the amount of \$94,623.88, which includes Sunday and holiday rates.
  2. Contract period July 1, 1994, through June 30, 1995, in the amount of \$108,433.72, which includes Sunday and holiday rates.
  3. Contract period July 1, 1995, through June 30, 1996, in the amount of \$108,433.72, which includes Sunday and holiday rates.
8. Granted permission to enter into computer maintenance agreement with Computerland Corporation for \$114,445.80, which will cover computer hardware for the period July 1, 1993, through June 30, 1994.
9. Granted permission to enter into agreement with the Quantum Group for the period July 1, 1993, through June 30, 1994, with payment not to exceed \$250,000, to assist the University Hospital in the identification of and the billing for services provided but omitted in retrospective and proactive billings.
10. Granted permission to enter into collection service contracts exceeding \$100,000 for the period July 1, 1993, through June 30, 1994, for past due patient accounts for the University Hospital and Clinics, as follows:

<u>Collection Agency</u>	<u>Fee Percent</u>	Anticipated
		<u>Payments</u>
		Smith Rouchon & Associates, Inc.
		30%
		\$400,000
G.C. Services Limited Partnership	30%	\$250,000
Financial Health Services	30%	\$125,000
Payco/General American Credits	30%	\$125,000

11. Granted permission to enter into a management contract with Valley Innovative Management Services, Inc., to provide food service operation to the University of Mississippi Medical Center for the period July 1, 1993, through June 30, 1994, in the amount of \$16,421 per month, or \$197,052 per annum.
12. Granted permission to enter into service contracts totaling \$2,988,917.68 between the University Hospital and Clinics and Mississippi Blood Services for the following services:
  1. Therapeutic apheresis procedures (excluding the cost of blood products) for the period July 1, 1993, through June 30, 1994, in the amount of \$567,157.68.
  2. Purchase blood and related blood products, and provide blood banking services for the period July 1, 1993, through June 30, 1994, not to exceed \$2,421,760.

System Administration

13. Approved Operating Budgets, which includes Intercollegiate Athletic Budgets, for FY

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1993-94, shown as **COMPOSITE EXHIBIT 4**. Detailed operating budgets, as approved by the Board, are included in the "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office. Any revision to operating budgets, including athletic budgets, will be submitted to the Board for approval during the fiscal year.

14. Approved a budget revision in the object of expenditure category for University Research Center, with no increase in overall expenditures, as follows:

<u>Major Object of Expenditure</u>	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$1,742,856	0	\$1,742,856
Travel	35,000	(25,000)	10,000
Contractual Services	1,041,549	(150,000)	891,549
Commodities	110,000	100,000	210,000
Capital Outlay	<u>75,000</u>	<u>75,000</u>	<u>150,000</u>
<b>Total 1992-93 Budget</b>	<b><u>\$3,004,405</u></b>	<b><u>\$0</u></b>	<b><u>\$3,004,405</u></b>

15. Approved a budget revision in the object of expenditure category for Student Financial Aid, with no increase in overall expenditures, as follows:

<u>Major Object of Expenditure</u>	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$155,984	0	\$155,984
Travel	7,500	0	7,500
Contractual Services	118,500	76,500	195,000
Commodities	5,516	9,500	15,016
Capital Outlay	2,500	75,000	77,500
Loans, Scholarships & Grants	<u>3,307,588</u>	<u>(161,000)</u>	<u>3,146,588</u>
<b>Total 1992-93 Budget</b>	<b><u>\$3,597,588</u></b>	<b><u>\$0</u></b>	<b><u>\$3,597,588</u></b>

16. Approved a budget revision in the object of expenditure category for Mississippi Guarantee Student Loan Agency, with no increase in overall expenditures, as follows:

<u>Major Object of Expenditure</u>	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$445,883	0	\$445,883
Travel	12,500	10,000	22,500
Contractual Services	2,900,000	200,000	3,100,000
Commodities	7,300	40,000	47,300
Capital Outlay	15,000	10,000	25,000
Lender Claim Payments	<u>22,000,000</u>	<u>(260,000)</u>	<u>21,740,000</u>

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<b>Total 1992-93 Budget</b>	<b><u>\$25,380,683</u></b>	<b><u>\$0</u></b>		<b><u>\$25,380,683</u></b>
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17. Approved a budget revision in the object of expenditure category, with no increase in overall expenditures, as follows:

<u>Major Object of Expenditure</u>	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$1,767,280	(100,000)	\$1,667,280
Travel	81,600	5,000	86,600
Contractual Services	1,042,520	(20,000)	1,022,520
Commodities	40,000	45,000	85,000
Capital Outlay	<u>25,000</u>	<u>70,000</u>	<u>95,000</u>
<b>Total 1992-93 Budget</b>	<b><u>\$2,956,400</u></b>	<b><u>\$0</u></b>	<b><u>\$2,956,400</u></b>

18. Approved request of the Commissioner to develop a budget proposal for FY 1995 with an overall increase of approximately 5% (not to include salaries), plus special requests for libraries and other crucial items. The budget will be developed in conjunction with the institutional heads.
19. Declared **J. Steve Blake, D.O.**, in breach of contract, effective July 1, 1993. Dr. Blake is continuing his residency training beyond the four-year approved program limit.
- Declared **Michael D. Dorcik, Jr., D.O.**, in breach of contract, effective July 1, 1993. Dr. Dorcik is continuing his residency training beyond the four-year approved program limit.

Declared **Tommy E. Yates, D.O.**, in breach of contract, effective July 1, 1993. Dr. Yates is specializing in Pathology, which is an ineligible specialty field under the State Medical Education Loan/Scholarship Program.

Declared **Trent J. Tate, O.D.**, in breach of contract, effective July 1, 1993. Dr. Tate joined the military prior to fulfilling his practice obligation.

Approved a four-year residency in Pathology at the University of South Alabama Medical Center for **Tommy E. Yates, D.O.**, effective July 1, 1993. As a recipient of the Southern Regional Education Board Loan/Scholarship Program, Dr. Yates is eligible to specialize in any field of training; however, as a recipient of the State Medical Education Loan/Scholarship Program, he must specialize in one of the Primary Care specialty fields.

Approved a three-year residency in Family Medicine at the University of Alabama in Birmingham/Selma Family Medicine Residency Program for **James C. Matthews, III, D.O.**, effective July 1, 1993.

Approved a three-year residency in Internal Medicine at the University of Mississippi

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Hospitals and Clinics for **Harold Roy Thomas, Jr., M.D.**, effective July 1, 1993.

Approved Nashville, Tennessee, as the practice location for **Mark H. Awh, M.D.**, effective July 1, 1993.

Declared **Leighann K. Snell** in breach of contract, effective June 1, 1993. Ms. Snell has failed to complete the contractual program of study.

20. Approved Foreign Travel Requests.

**Mississippi State University**

Bailey, Thomas L.	Montreal, Quebec, Canada
Blaine, Mac Alan	Toronto
Boyd, Albert H.	Toronto, Ontario, Canada
Buehler, George	Berlin, Germany
Carter, Bradley D.	Singapore
Cochran, Daniel S.	Seoul, Korea
Embree, H. Daniel	London, Oxford, Cambridge, England; Glasgow, Scotland
Gourley, Lynn M.	Nairobi, Kenya, to Starkville, MS, to Missouri, Nebraska, and return to Kenya
Graef, John R.	Szeged, Hungary; Bratislava, Slovakia
Grzybowski, Stanislaw	Vancouver, British Columbia, Canada
Hamer, Jimmy L.	San Juan, Puerto Rico
Jordan, Jack	Quebec, Canada
King, Roger L.	Vancouver, British Columbia, Canada
Lewis, Harvey S.	Seoul, Korea
Neumann, Michael M.	Winnipeg, Canada
Philip, Thomas	Singapore
Pittman, Charles U., Jr.	East Kilbride, Glasgow; Edinburgh, Scotland
Ramaswamy, Sonny B.	Okigwe, Imo State, Nigeria
Sellers, Terry, Jr.	Tokyo, Japan
Wise, Dwayne A.	Toronto, Canada

**University of Mississippi**

Howorth, Laura	Honolulu, Hawaii
McLaughlin, Richard	Honolulu, Hawaii
Sisson, Edward B.	Mexico City, Mexico
Valdez, Patricia	Salamanca and Madrid, Spain

**University of Mississippi Medical Center**

Dwyer, Terry	Budapest, Hungary
Fowler, Jackson E., Jr.	Paris, France
Gaymes, Charles H.	Southampton, Bermuda
Halaris, Angelos E.	Athens and Rhodes, Greece
Joransen, James A.	Southampton, Bermuda
McCaa, Connie S.	Bermuda
McGuire, Robert A.	Sydney, Australia
Olson, Mark O. J.	Tsu, Japan
Smith, Robert R.	St. Petersburg, Russia

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**University of Southern Mississippi**

Ali, Dia L.	Lyon, France
Buck, Edwin C.	Honolulu, Hawaii
Diercks, Arne	Bermuda
Ding, Jiu	Beijing, China
Hoyle, Charles E.	Tokyo, Japan
Jones, James I.	Honolulu, Hawaii
Lotz, Jeffrey	Honolulu, Hawaii
Luce, Harold	Vienna, Austria
Moore, Frank	Texel, The Netherlands
Nissan, Edward	London, England
Pace, William	London, England
Palmer, Ronnie	Honolulu, Hawaii
Skupien, Linda C.	Honolulu, Hawaii
Tupaz, Jesus B.	Honolulu, Hawaii
Wagner, William G.	Toronto, Canada
Walker, Sharon H.	Honolulu, Hawaii

**Facilities**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities.

**Alcorn State University**

1. Approved appointment of EnCon, Incorporated, to develop plans and specifications for parking lots on campus. Self-generated funds will be used to pay for these services.
2. Approved payment of \$25,097.40 to Belk Construction Corporation for the Orchard Building and architectural fees of \$423.52 to Brumfield Hopton & Brumfield Ltd. Funds are available from a grant from the United States Department of Agriculture.
3. Approved payment of \$47,164.91 to Belk Construction Corporation for the Horticultural Greenhouse and architectural fees of \$912.02 to Brumfield Hopton & Brumfield Ltd. Funds are available from a grant from the United States Department of Agriculture.

**Delta State University**

4. Approved purchase of property known as 902 S. Court Street, Cleveland, Mississippi, for \$38,500 for expansion in the near future. Funds are available in auxiliary reserves.

**Jackson State University**

5. Approved requisition for payment for charges totaling \$20,866.18 associated with the Jackson State University Honors Dormitory project, as follows:



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Mississippi School Supply Co.....	1,540.00
Canizaro Trigiani Architects	2,152.38
AAA Jefcoat Fence Co. Inc.	<u>17,173.80</u>

Total costs to be reimbursed \$20,866.18

6. Approved plans and construction documents for the JSU campus wide door renovation GS #103-136, and authorized advertisement of bids. Funds are available in the project budget. Contract documents are on file in the Board's Office of Construction and Physical Affairs.

Mississippi State University

7. Approved advertising and receipt of bids on the sale of approximately 300 acres of timber from forest lands at Delta Branch Experiment Station, Stoneville, for regeneration cutting and stand improvement thinning.
8. Approved award of Timber Sale 1993-O1PT, 925,361 board feet (Doyle) from the John W. Starr Memorial Forest, Oktibbeha County, Mississippi, to highest bidder, Rives Brothers, for \$323,100.
9. Approved assignment of Oil, Gas and Sulphur Lease, March 18, 1993, to a number of investors by Gibraltar Energy Company. **UNANIMOUS CONSENT**

Mississippi University for Women

10. Approved Change Order #1 in the amount of \$20,000 for Reneau Dormitory Reroofing, GS #104-089 and request approval by the Bureau of Buildings, Grounds and Real Property Management for repairs to several roofs damaged during the October tornado. Funds are available in the project budget.

University of Mississippi

11. Approved plans and authorized advertisement for bids for the Lewis Hall-Physics Research facility as prepared by the project professionals, Barlow & Plunkett, Architects, of Jackson, Mississippi. The estimate for this project is approximately \$2,143,867, and funds are available from an NSF grant and university sources.
12. Approved naming of University Herbarium, housed in Shoemaker Hall, in honor of Professor Emeritus Thomas M. Pullen, who worked for twenty years as Curator of the Herbarium in establishing this important collection.
13. Approved the sale of stumpwood to the high bidder, Hercules, Inc., for \$4 per ton. Hercules, Inc., submitted the only bid received.
14. Approved a lease for temporary space to house grant activities for the National Food Service Institute. The rental rate is \$900 per month for the lease period of one year effective August 1, 1993. Funding is available from a grant to NFSMI.
15. Approved Change Order #2 in the amount of \$101,459.28 for Library Additions and Renovations, GS #107-192 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides additional drainage

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structures to insure the new building will not flood. Funds are available in the project budget.

**NOTE: An additional item submitted by the University of Mississippi requesting authorization for its Educational Building Corporation to issue revenue bonds and for related business was approved by the Board in Item #4 reported in Finance/Financial Aid/Foreign Travel of these minutes.**

University of Mississippi Medical Center

16. Approved bids and award of contract to Beck Land Corporation, the low bidder for Phase II - Pathology Department Renovations, #209-179A, in the amount of \$991,500, which includes the base bid and alternate No. 3. Funds are available in the project budget. Source of funds is hospital inpatient income. A certified bid tabulation is filed in the Board's Office of Construction and Physical Affairs.
17. Approved bids and award of contract to Klingler Electric, the low bidder for new electrical north feed, #209-270, in the amount of \$231,200, which includes the base bid and alternate No. 1. Funds are available in the project budget. Source of funds is state appropriation. A certified bid tabulation is filed in the Board's Office of Construction and Physical Affairs.
18. Approved bids and award of contract to Sunbelt General Contractors, the low bidder for Pharmacology Department Revisions, #209-231, in the amount of \$114,500. Funds are available in the project budget. Source of funds is indirect cost recovery from grants. A certified bid tabulation is filed in the Board's Office of Construction and Physical Affairs.
19. Approved schematic documents to relocate Occupational Therapy, #209-277. Funds are available in the amount of \$167,000. Source of funds is hospital inpatient revenue. Schematic documents have been reviewed and approved by the Physical Plant.
20. Approved initiation and appointment of Dean/Dale and Dean Architects, P.A., Jackson, Mississippi, as project professional for Lakeland Clinic expansion - Family Medicine, #209-285, which will construct exam room/office area addition to the east of the existing building. Funds are available from university sources in the amount of \$250,000. Source of funds is Family Medicine Professional Fee income.
21. Approved purchase of a parcel of property located at 838-A Lakeland Drive, Jackson, Mississippi, consisting of 14,498 square feet of land and a building of approximately 3,521 square feet, for use by the University Hospital for administrative and clinical functions, at a negotiated price not to exceed the average of two current appraisals of \$220,000 and \$260,000. The parcel is immediately east of 802, 826-R and 828 Lakeland Drive, three parcels purchased with Board approval after the April, 1993, meeting. It joins 802 Lakeland Drive property on the North boundary and is situated on the East side of the parking lot utilized by 826-R, 828 and 838-A Lakeland Drive properties. Funds for this purchase will come from hospital inpatient revenues. Copies of the appraisal summaries are on file in the Board's office of Construction and Physical Affairs.
22. Approved an escalation in special funds for the University of Mississippi Medical Center in the amount of \$500,000 to cover additional expenditures, as follows:

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Capital Outlay (Other than equipment)                      \$500,000  
Expenditure authority is needed for the expansion of the Family Medicine Clinic (\$260,000) and for purchase of building and land on Lakeland Drive (\$240,000).

Funds have become available due to increased inpatient revenues in the Family Medicine Clinic and University Hospital.

23. Approved the initiation of an in-house project for C413 Renovations, #209-178. Funds are available in the amount of \$25,500. The funding source for this project is Hospital Inpatient Revenues.
24. Approved the initiation of a project for the North Wing Corridor Revision, #209-282. Funds are available in the amount of \$30,000. The funding source is Indirect Cost Recoveries.
25. Approved the bids and award of contract to low bidder, Sunbelt General Contractors in the amount of \$33,685 for U139 Renovations, #209-257. The funding source for this project is Indirect Cost Recoveries.
26. Approved Change Order #6 in the amount of \$976; no increase in contract time for 1-East Revisions/OB-GYN, #209-205. The change will repair the corridor walls. Funds are available in the project budget. Funding source for this project is Hospital Inpatient Income.
27. Approved the bids and award of contract to the low bidder, Southeastern Abatement Co., Inc., in the amount of \$47,000 for Asbestos Abatement - SO11-36, #209-240. The funding source for this project is Hospital Inpatient Income.
28. Approved the bids and award of contract to the low bidder, Klingler Electric Corporation in the amount of \$59,447 for Power Panels - Research Wing, #209-250. The funding source is State Appropriations.
29. Approved Change Order #3 in the amount \$1,356 with no increase in contract time for Relocate Trailer and Electrical, #209-264. Funds are available in the project budget. The funding source for this project is Medicine Professional Fees.

University of Southern Mississippi

30. Approved renaming of the Oceanography Building at the Gulf Coast Research Laboratory (GCRL) to the Harold D. Howse Building in honor of Dr. Harold D. Howse, who served with distinction for many years as Director of GCRL.
31. Approved purchase of Hattiesburg City Parcel Number 20.1008-86 from Southeast Investments, Inc., for the sum of \$40,000 for parking and bleacher/concession space for the running track facility. Property is adjacent to the University of Southern Mississippi Track Facility property and was foreclosed by the Resolution Trust Corporation. Funds are available from the University of Southern Mississippi.
32. Approved design development documents and recommendation for allowing the project architect to proceed with construction documents for GS #108-144, Classroom Building, USM, Gulf Park Campus. Funds available are S.B. 3057, Laws of 1992 ('93 98 M Bond - LI) (to be received) in the amount of \$340,000.

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33. Approved granting of easement located in the point of acute angle of Intersection of Country Club Road and Rawls Springs Road located north of the USM Van Hook Golf Course to Bell South Telecommunications Company for construction of a terminal. This easement will not detract from the USM property value. A copy of the easement and plat are included in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

System Administration

34. Facilities Summary. Facilities Summary Items are shown above under the applicable institutional sections.

35. **Other**

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board, upon inspection and review of the dining hall and student lounge facility at the Gulf Coast Research Laboratory, University of Southern Mississippi, does hereby authorize the replacement of said facility in a timely manner with a preliminary proposal for development and financing to be presented to the Board for approval in July, 1993. Construction plans are to be based on sketches submitted to the Board and included in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office. The Commissioner is to work with President Lucas in the development of a funding arrangement for the project. **UNANIMOUS CONSENT**

**Information:** A copy of the "Construction Progress Report, June 17, 1993," is shown in the bound "Board Meeting Agenda, Working File, June 17, 1993," on file in the Board office.

**Presidents' Council**

Presented by Dr. Donald Zacharias, President

The Presidents' Council met on Tuesday, June 15, and Wednesday, June 16, 1993, at the Holiday Inn, Gulfport. The following business was discussed:

1. Legislative budget request
2. Coordination of institutional executive officers' relationship with chief academic and research officers in addressing common issues and opportunities
3. Dr. James E. Lyons, Sr., President, Jackson State University, was elected to serve as the President of the Presidents' Council for 1993-1994.

**Presidents' Reports**

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr.,

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Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, University of Mississippi Medical Center, University of Mississippi; and Dr. Thomas McIlwain, Director, Gulf Coast Research Laboratory, University of Southern Mississippi.

## **Retirement of Dr. Walter Washington President, Alcorn State University**

Dr. Washington gave official notice of his retirement from the presidency of Alcorn State University, effective June 30, 1994. Dr. Washington thanked the Board for its support and assistance during his 25-year term of service. He received a standing ovation.

On behalf of the Board, Mr. Rushing expressed appreciation to Dr. Washington for his many years of exemplary leadership and contributions to higher education.

## **Other Business/Announcements**

1. President Rushing thanked Dr. Lucas and his staff for hosting the June Board meeting and related functions.
2. Dr. James E. Lyons, Sr., President, Jackson State University, announced the resignation of Dr. Thomas Poitier, Vice President of Fiscal Affairs, who has accepted a position with a CPA firm in Atlanta.

Dr. Dora Washington will serve as interim Vice President for Academic Affairs at Jackson State University to replace Dr. Everette Witherspoon, who resigned to accept a similar position at Winston-Salem State University.

## **Appearances/Recognitions**

Mr. Alton Bankston, Board Member, State Board for Community and  
Junior Colleges

Dr. Eddie Smith, President, East Central Community College

Dr. Phil Sutphin, Dean, East Central Community College

Mr. Jim Kyzar, Business Manager, Copiah-Lincoln Community College

Mr. Thomas Poitier, Vice President, Fiscal Affairs, Jackson State University

Dr. Dora Washington, Acting Vice President of Academic Affairs, Jackson State University

Dr. Thomas McIlwain, Director, Gulf Coast Research Laboratory

## **Executive Session**

On motion by Ms. Baker, seconded by Mr. Crosthwait, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by

Mr. Crawford, seconded by Mr. Hickman, the Board voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted

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unanimously to go into Executive Session to: determine whether to review a student grievance matter at the University of Mississippi; and to determine whether to review a faculty grievance matter at Delta State University.

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

1. **On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the Board voted for its Legal Committee to review a student grievance matter at the University of Mississippi and make a report and recommendation to the Board at the Board's July meeting.**
2. **On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, the Board voted for its Legal Committee to review a faculty grievance matter at Delta State University and make a report and recommendation to the Board at the Board's July meeting.**

On motion by Mr. Crosthwait, seconded by Mr. Luvene, the Board voted to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Institutional Executive Officers: Dr. Gerald Turner, President, and Dr. Ray Hoops, Vice President for Academic Affairs, University of Mississippi; and Dr. Kent Wyatt, President, Delta State University.

**Adjournment**

There being no further business to come before the Board, the Board voted unanimously to adjourn.

**President, Board of Trustees of State Institutions of Higher Learning**

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**Associate Commissioner/Executive Secretary, Board of Trustees of  
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**EXHIBITS**

- |                        |   |
|------------------------|---|
| EXHIBIT 1              | Rules and Regulations for the Operation of Vehicles on the Campus and Streets of the University of Southern Mississippi, University of Southern Mississippi |
| EXHIBIT 2              | Board of Trustees of State Institutions of Higher Learning Tort Claims Program Overview   |
| COMPOSITE<br>EXHIBIT 3 | Resolution and Certificate of Authority, MGSLA  |
| COMPOSITE<br>EXHIBIT 4 | Operating and Athletic Budgets, FY 1993-1994  |